



Department of the Treasury
Federal Law Enforcement Agencies
PROCESS RECEIPT AND RETURN

PLAINTIFF UNITED STATES OF AMERICA		COURT CASE NUMBER CR No. 04-10003-MEL	
DEFENDANT METALOR USA REFINING CORPORATION		TYPE OF PROCESS Preliminary Order of Forfeiture	
SERVE AT	Name Of Individual, Company, Corporation, Etc. to Serve or Description of Property to Seize Melissa Bayer Tearney, Esquire		
	Address (Street or RFD / Apt. # / City, State, and Zip Code) Nixon Peabody, LLP, 101 Federal Street, Boston, MA 02110-1832		
Send NOTICE OF SERVICE copy to Requester: SHELBEY D. WRIGHT, ASSISTANT U.S. ATTORNEY UNITED STATES ATTORNEY'S OFFICE John Joseph Moakley United States Courthouse 1 Courthouse Way, Suite 9200 Boston, Massachusetts 02210		Number Of Process To Be Served In This Case.	
		Number Of Parties To Be Served In This Case.	
		Check Box If Service Is On USA	
SPECIAL INSTRUCTIONS or OTHER INFORMATION TO ASSIST IN EXPEDITING SERVICE (includes Business and Alternate Addresses, Phone Numbers, and Estimated Availability times.) Please serve the attached Preliminary Order of Forfeiture upon the above-named individual by certified mail, return receipt requested.			
LJT x3283			
Signature of Attorney or other Originator requesting service on behalf of <i>Shelby D. Wright</i>		[X] Plaintiff [] Defendant	Telephone No. (617) 748-3100
SIGNATURE OF PERSON ACCEPTING PROCESS:		Date Feb. 6, 2004	
SPACE BELOW FOR USE OF TREASURY LAW ENFORCEMENT AGENCY			
I acknowledge receipt for the Total # of Process Indicated.	District of Origin No. _____	District to Serve No. _____	SIGNATURE OF AUTHORIZED TREASURY AGENCY OFFICER:
I hereby Certify and Return That I [] PERSONALLY SERVED, [] I HAVE LEGAL EVIDENCE OF SERVICE, [] I HAVE EXECUTED AS SHOWN IN "REMARKS", the Process Described on the Individual, Company, Corporation, Etc., At The Address Shown Above or at the Address Inserted Below.			
[] I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE.			
NAME & TITLE of Individual Served If not shown above:		[] A Person of suitable age and discretion then residing in the defendant's usual place of abode.	
ADDRESS: (Complete only if different than shown above.)		Date of Service	Time of Service [] AM [] PM Please see Remarks below
Signature, Title and Treasury Agency <i>Stephen P. Leonard, Forfeitures Officer</i>			
REMARKS: The above referenced Order (copy) was served by certified mail return receipt requested. Certified mail number 70012510000343005254 Copy of ^u Signed Postal receipt form attached. Though Postal Receipt form 3811 was returned unsigned, Postal form 3800 is stamped by the Post Office to indicate mailing of the envelope. Also, Postal Service website confirm statement (copy TD F 90-22.48 (6/96) attached) indicates that envelope delivered on Feb. 18, 2004			

SENDER: COMPLETE THIS SECTION

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- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if ~~permitted~~ **permitted**.

1. Article Addressed to:

Melissa Bayer Tearnay, Esq.
 Nixon Peabody LLP
 101 Federal Street
 Boston, MA 02110-1832

COMPLETE THIS SECTION ON DELIVERY

- | | |
|--------------|---|
| A. Signature | <input checked="" type="checkbox"/> Agent |
| | <input type="checkbox"/> Addressee |

- | | |
|-------------------------------|---------------------|
| B. Received by (Printed Name) | C. Date of Delivery |
|-------------------------------|---------------------|
- D. Is delivery address different from item 1? Yes
 If YES, enter delivery address below: No

2. Art 7001 2510 0003 4300 5254
 (Transit Number)
- Form 3811, August 2001, Domestic Mail Handling and Handling and Delivery
3. Service Type
- | | |
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| <input checked="" type="checkbox"/> Certified Mail | <input type="checkbox"/> Express Mail |
| <input type="checkbox"/> Registered | <input type="checkbox"/> Return Receipt for Merchandise |
| <input type="checkbox"/> Insured Mail | <input type="checkbox"/> C.O.D. |
4. Restricted Delivery? (Extra Fee) Yes
- 102595-01-M-0381

U.S. Postal Service
CERTIFIED MAIL RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)

5254	5254
Postage	\$ 0.40
4300	4300
Return Receipt Fee (Endorsement Required)	\$ 0.10
Restricted Delivery Fee (Endorsement Required)	\$ 0.10
Total Postage & Fees	\$ 0.60

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Sent To

Melissa Bayer Tearnay, Esq.

7001 2510
 Street Apt. No.
 or P.O. Box No. Nixon Peabody LLP
 City State ZIP
 101 Federal St., Boston, MA 02110



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Current Status

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